NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34 May 16, 2016 SPECIAL BOARD MEETING SOUTH CAMPUS MEDIA CENTER 6:00 P.M.

- 1. The Special Board of Education meeting was called to order at 6:00 p.m. by President Robyn Hays.
 - 1.1 Roll call: Alexander, Cole, Handy, Nichols, Spann, Hays Present

Worth - Absent

Also present - Marica Cullen, Patti Fetter

- 2. Continuing Business
 - 2.1 Approve Labor Arbitration Settlement Agreement Motion was made by Nichols, seconded by Cole to approve the settlement agreement with the North Mac Education Association and Jennifer McQuality to resolve labor arbitration, the major terms of which include withdrawal of labor grievance and removal of documents from personnel file. The agreement does not involve monetary payment.

A short discussion was held regarding the non-precedential nature of the agreement.

A vote was then taken on the motion. Yea votes: Cole, Alexander, Spann, Handy, Nichols, Hays

3. Adjourned at 6:08 p.m.

| President | | |
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